

TM:EAG/JDG
F.#2010R00223

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - -X

UNITED STATES OF AMERICA

- against -

SEBASTIANO SARACINO,
also known as "Sebby" and
"Sebastian Saracino,"

Defendant.

- - - - -X

THE GRAND JURY CHARGES:

ATTEMPT TO PROCURE NATURALIZATION

On or about January 3, 2002, within the Eastern District of New York and elsewhere, the defendant SEBASTIANO SARACINO, also known as "Sebby" and "Sebastian Saracino," did knowingly and intentionally attempt to procure, contrary to law, naturalization, in that SARACINO did knowingly and intentionally make one or more false statements under oath, in a case, proceeding and matter relating to naturalization and citizenship, to wit: SARACINO did falsely state that he (1) had not knowingly committed a crime for which he had not been arrested and (2) did

I N D I C T M E N T

CR 10-0173
T. 81 U.S.C., §§ 1425(a) and 3551 et seq.)

COGAN, J.

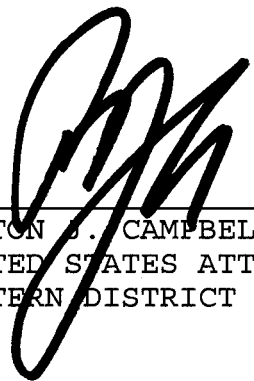
FILED
MAR 13 2010
BROOKLYN OFFICE

not belong to and was not affiliated with any organizations,
associations or society, in violation of Title 18, United States
Code, Section 1015(a).

(Title 18, United States Code, Sections 1425(a) and
3551 et seq.)

A TRUE BILL


FOREPERSON


BENTON J. CAMPBELL
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

No.

UNITED STATES DISTRICT COURT

EASTERN District of NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

SEBASTIANO SARACINO,
also known as "Sebby" and "Sebastian Saracino,"

Defendant.

INDICTMENT

(T. 18, U.S.C., §§ 1425(a) and 3551 et seq.)

A true bill.

J. H. Saracino
Foreman

Filed in open court this _____ day,

of _____ A.D. 20 _____

Clerk

Bail, \$ _____

Elizabeth Geddes and James Gatta, Assistant U.S. Attorneys

CR 10 -

0173
INFORMATION SHEET

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
CLERK OF COURT
EASTERN DISTRICT OF NEW YORK
MAY 10 2010

BROOKLYN OFFICE

1. Title of Case: **United States v. Sebastiano Saracino**
2. Related Magistrate Docket Number(s): 10-mj-00130
3. Arrest Date: **February 8, 2010**
4. Nature of offense(s): ☒ Felony
☐ Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the Local E.D.N.Y. Division of Business Rules):

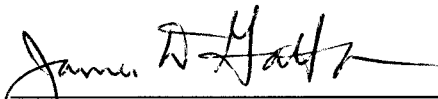
COGAN, J.

United States v. Gioeli, et al., 08 Cr. 240 (BMC)

6. Projected Length of Trial: Less than 6 weeks (X)
More than 6 weeks ()
7. County in which crime was allegedly committed: Kings
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Has this indictment/information been ordered sealed? () Yes (X) No
9. Have arrest warrants been ordered? () Yes (X) No

BENTON J. CAMPBELL
UNITED STATES ATTORNEY

By:


James D. Gatta
Assistant U.S. Attorney
718-254-6356